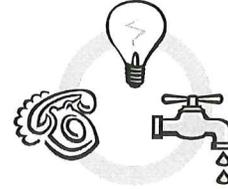


# INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA  
OCTOBER 8, 2020 8:30 A.M.

President Cory C. Moss  
Commissioner Michael Greubel  
Commissioner Cathy Marcucci  
Commissioner Mark D. Radecki  
Commissioner Newell W. Ruggles



---

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

---

**Addressing the Commission:**

## **NOTICE OF TELEPHONIC MEETING:**

- **Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the IPUC shall be held telephonically. Members of the public shall be able to attend the meeting telephonically and offer public comment by calling the following conference call number: 657-204-3264 and entering the following Conference ID: 696 813 255#. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public, Council Chambers will not be open for the meeting, and all public participation must occur by telephone at the number set forth above. Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the IPUC meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 5:00 p.m. on Tuesday, October 6, 2020, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.**
- **Agenda Items:** Members of the public may address the Industry Public Utilities Commission on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda.
- **Public Comments (Non-Agenda Items Only):** Anyone wishing to address the Industry Public Utilities Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the IPUC from taking action on a specific item unless it appears on the posted Agenda.

## **Agendas and other writings:**

- *In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the Secretary of the IPUC during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 pm. City Hall doors open to the public Monday through Friday 9:00 a.m. to 11:30 a.m. and 1:30 p.m. to 3:30 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211*

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment

5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Industry Public Utilities Commission (IPUC), the public, or staff request specific items be removed from the Consent Calendar for separate action.

- 5.1 Consideration of the Register of Demands for September 24, 2020

*RECOMMENDED ACTION: Ratify the Register of Demands.*

- 5.2 Consideration of the Register of Demands for October 8, 2020

*RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.*

- 5.3 Consideration of the minutes of the September 10, 2020 regular meeting

*RECOMMENDED ACTION: Approve as submitted.*

6. **BOARD MATTERS**

- 6.1 Consideration of a Professional Services Agreement with The Technology Depot Inc., to provide information technology support on the remote monitoring of Waddingham Substation, in an amount not-to-exceed \$30,000.00 through December 31, 2021 (MP 02-05 #7)

*RECOMMENDED ACTION: Approve the Agreement.*

- 6.2 Report from the General Manager for the La Puente Valley County Water District regarding the Industry Public Utilities Water Operations

*RECOMMENDED ACTION: Receive and file the report.*

7. Adjournment. Next regular meeting: Thursday, November 12, 2020 at 8:30 a.m.

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.1

**INDUSTRY PUBLIC UTILITIES COMMISSION**  
AUTHORIZATION FOR PAYMENT OF BILLS  
Board Meeting September 24, 2020

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
161	IPUC - ELECTRIC	67,812.77

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
WFBK	IPUC ELECTRIC WELLS FARGO CHK	67,812.77

APPROVED PER CITY MANAGER

---

**Industry Public Utilities Commission  
Wells Fargo - Electric  
September 24, 2020**

Check	Date	Payee Name			Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>					
10573	09/09/2020	FRONTIER			\$170.78
	Invoice	Date	Description	Amount	
	2021-00000421	08/28/2020	08/28-09/27/20 SVC - EM-21912 GARCIA LN	\$73.86	
	2021-00000422	08/28/2020	08/28-09/27/20 SVC - EM-21700 BAKER PKWY BLDG 23	\$56.32	
	2021-00000423	08/28/2020	08/28-09/27/20 SVC - EM-179 S. GRAND AVE	\$40.60	
10574	09/16/2020	AT & T			\$868.03
	Invoice	Date	Description	Amount	
	3120781347	09/01/2020	09/01-09/30/20 SVC - METROLINK-T1 CIRCUIT	\$868.03	
10575	09/16/2020	FRONTIER			\$2,041.92
	Invoice	Date	Description	Amount	
	2021-00000438	09/04/2020	09/04-10/03/20 SVC - EM-21858 GARCIA LN	\$73.86	
	2021-00000439	09/04/2020	09/04-10/03/20 SVC - GS-21620 VALLEY BLVD	\$60.08	
	2021-00000440	09/10/2020	09/10-10/09/20 SVC - GS-21640 VALLEY BLVD	\$56.32	
	2021-00000441	09/10/2020	09/10-10/09/20 SVC - EM-21808 GARCIA LN	\$73.86	
	2021-00000442	09/10/2020	09/10-10/09/20 SVC - 600 BREA CYN RD	\$240.25	
	2021-00000443	09/01/2020	09/01-09/30/20 SVC - VARIOUS GENERATOR SITES	\$1,421.15	
	2021-00000444	09/01/2020	09/01-09/30/20 SVC - GS-21650 VALLEY BLVD	\$56.32	
	2021-00000445	09/01/2020	09/01-09/30/20 SVC - GS-21700 VALLEY BLVD	\$60.08	
10576	09/16/2020	SO CALIFORNIA EDISON COMPANY			\$15,644.69
	Invoice	Date	Description	Amount	
	2021-00000446	09/02/2020	08/01-09/01/20 SVC - 600 BREA CYN RD	\$425.70	
	2021-00000447	09/09/2020	08/01-09/01/20 SVC - 208 S WADDINGHAM WAY	\$15,218.99	
10577	09/16/2020	SOCALGAS			\$50.00

**Industry Public Utilities Commission  
Wells Fargo - Electric  
September 24, 2020**

Check	Date		Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>				
	Invoice	Date	Description	Amount
	2021-00000448	09/10/2020	08/01-09/01/20 SVC - 1 INDUSTRY HILLS PKWY UNIT B	\$50.00
<b>10578</b>	09/24/2020		<b>BUTSKO UTILITY DESIGN INC.</b>	<b>\$5,785.00</b>
	Invoice	Date	Description	Amount
	177005	08/28/2020	UTILITY ENG SVC-JUL 2020	\$5,785.00
<b>10579</b>	09/24/2020		<b>CNC ENGINEERING</b>	<b>\$23,157.50</b>
	Invoice	Date	Description	Amount
	501522	09/10/2020	INSTALLATION OF DIST FEEDER CABLE	\$7,465.00
	501524	09/10/2020	CITY ELECTRICAL FACILITES	\$13,232.50
	501525	09/10/2020	METROLINK MAINT-PARKING LOT SOLAR SYSTEM	\$2,460.00
<b>10580</b>	09/24/2020		<b>ENCO UTILITY SERVICES</b>	<b>\$2,500.00</b>
	Invoice	Date	Description	Amount
	IPUC-2020-44076	09/02/2020	CUSTOMER ACCOUNT SVC-AUG 2020	\$2,500.00
<b>10581</b>	09/24/2020		<b>OCEAN BLUE ENVIRONMENTAL SERV</b>	<b>\$6,898.50</b>
	Invoice	Date	Description	Amount
	34051	08/24/2020	HAZARDOUS WASTE REMOVAL-JUL 2020	\$6,898.50
<b>10582</b>	09/24/2020		<b>PACIFIC UTILITY INSTALLATION</b>	<b>\$4,641.00</b>
	Invoice	Date	Description	Amount
	22141	08/31/2020	SUBSTATION MAINT	\$441.00
	22142	08/31/2020	SUBSTATION MAINT	\$4,200.00
<b>10583</b>	09/24/2020		<b>RICHARD HEATH &amp; ASSOCIATES, INC.</b>	<b>\$1,826.00</b>

**Industry Public Utilities Commission  
Wells Fargo - Electric  
September 24, 2020**

Check	Date		Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>				
	Invoice	Date	Description	Amount
	IPUC-20-08	08/31/2020	LIGHTING PRE-INSPECTION REPORT	\$1,826.00
<b>10584</b>	09/24/2020		<b>SST CONSTRUCTION, LLC</b>	<b>\$1,305.00</b>
	Invoice	Date	Description	Amount
	014212	09/04/2020	PREVENTIVE MAINT-METRO SOLAR	\$870.00
	014228	09/04/2020	PREVENTIVE MAINT-METRO SOLAR	\$435.00
<b>10585</b>	09/24/2020		<b>TPX COMMUNICATIONS</b>	<b>\$2,924.35</b>
	Invoice	Date	Description	Amount
	133561702-0	08/23/2020	INTERNET SVC-SUBSTATION/METRO SOLAR	\$2,924.35

All	Status	Count	Transaction Amount
	Total	13	\$67,812.77

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.2

**INDUSTRY PUBLIC UTILITIES COMMISSION**

**AUTHORIZATION FOR PAYMENT OF BILLS**

Board Meeting October 8, 2020

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
161	IPUC ELECTRIC FUND	1,504,932.61
560	IPUC WATER FUND	110,287.80
TOTAL ALL FUNDS		1,615,220.41

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
CITYELEC	CITY ELECTRIC BOFA CKING	548841.58
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	956,091.03
IPUC.CHK	IPUC WATER BOFA CKING	110,287.80
TOTAL ALL BANKS		1,615,220.41

**APPROVED PER CITY MANAGER**

---

Industry Public Utilities Commission

Bank of America - Electric

October 8, 2020

Check	Date	Payee Name	Check Amount
-------	------	------------	--------------

CITYELEC.CHK - City Electric

Check	Date	Description	Amount	Check Amount
1467	09/09/2020	INDUSTRY PUBLIC UTILITIES		\$548,841.58
	09/09/20	TO CLOSE BANK ACCOUNT	\$548,841.58	

Check	Status	Count	Transaction Amount
	Total	1	\$548,841.58

**Industry Public Utilities Commission  
Wells Fargo - Electric  
October 8, 2020**

Check	Date	Payee Name			Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>					
<b>10586</b>	09/23/2020	<b>FRONTIER</b>			<b>\$643.77</b>
	Invoice	Date	Description	Amount	
	2021-00000474	09/10/2020	04/10-10/09/20 SVC - EM-21508 BAKER PKWY BLDG 22	\$392.46	
	2021-00000475	09/07/2020	04/07-10/06/20 SVC - GS-408 BREA CYN RD	\$251.31	
<b>10587</b>	09/23/2020	<b>SO CALIFORNIA EDISON COMPANY</b>			<b>\$1,027.46</b>
	Invoice	Date	Description	Amount	
	7501185349	07/21/2020	06/01-06/30/20 SVC - 745 ANAHEIM-PUENTE RD	\$1,027.46	
<b>10588</b>	09/24/2020	<b>CALPINE ENERGY SOLUTIONS, LLC</b>			<b>\$91,668.71</b>
	Invoice	Date	Description	Amount	
	202670013307796	09/23/2020	WHOLESALE USE-AUG 2020	\$91,668.71	
<b>10589</b>	09/30/2020	<b>FRONTIER</b>			<b>\$166.07</b>
	Invoice	Date	Description	Amount	
	2021-00000479	09/19/2020	09/19-10/18/20 SVC - EM-21438 BAKER PKWY BLDG 25	\$56.32	
	2021-00000480	09/19/2020	09/19-10/18/20 SVC - EM-21415 BAKER PKWY	\$56.32	
	2021-00000481	09/16/2020	09/16-10/15/20 SVC - GS-208 OLD RANCH RD	\$53.43	
<b>10590</b>	09/30/2020	<b>INDUSTRY PUBLIC UTILITY COMMISSI</b>			<b>\$6,030.21</b>
	Invoice	Date	Description	Amount	
	2021-00000482	09/16/2020	08/10-09/10/20 SVC - 600 BREA CYN RD	\$6,030.21	
<b>10591</b>	10/08/2020	<b>APPLIED METERING TECHNOLOGIES</b>			<b>\$3,137.50</b>
	Invoice	Date	Description	Amount	
	6454	09/16/2020	UTILITY OPERATIONS-SEP 2020	\$3,137.50	

**Industry Public Utilities Commission**  
**Wells Fargo - Electric**  
**October 8, 2020**

Check	Date	Payee Name		Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>				
<b>10592</b>	10/08/2020	<b>CNC ENGINEERING</b>		<b>\$23,612.50</b>
	Invoice	Date	Description	Amount
	501619	09/24/2020	CITY ELECTRICAL FACILITIES	\$12,512.50
	501620	09/24/2020	INSTALLATION OF DIST FEEDER CABLE	\$11,100.00
<b>10593</b>	10/08/2020	<b>PACIFIC UTILITY INSTALLATION</b>		<b>\$821,972.50</b>
	Invoice	Date	Description	Amount
	#5IPUC-007	10/01/2020	INSTALLATION OF DIST FEEDER CABLE-IBC EAST & W	\$864,770.00
	22199	09/11/2020	OPERATIONS/MAINT EASTSIDE-POWER CHECKOUT	\$441.00
<b>10594</b>	10/08/2020	<b>POWER ENGINEERS INCORPORATED</b>		<b>\$7,707.31</b>
	Invoice	Date	Description	Amount
	373309	09/22/2020	REMOTE MONITORING-WADDINGHAM STATION	\$7,707.31
<b>10595</b>	10/08/2020	<b>WREGIS</b>		<b>\$125.00</b>
	Invoice	Date	Description	Amount
	WR21678	09/08/2020	ANNUAL FEE	\$125.00

Checks	Status	Count	Transaction Amount
	Total	10	\$956,091.03

**Industry Public Utilities Commission  
Bank of America - Water  
October 8, 2020**

Check	Date			Payee Name	Check Amount
<b>IPUC.CHK - IPUC Water BofA Checking</b>					
40473	09/16/2020			SO CALIFORNIA EDISON COMPANY	\$38,393.33
	Invoice	Date	Description	Amount	
	2021-00000449	09/04/2020	07/31-08/31/20 SVC - 1991 WORKMAN MILL U	\$38,393.33	
40474	10/08/2020			ROWLAND WATER DISTRICT	\$71,894.47
	Invoice	Date	Description	Amount	
	I-8/31/2020-A	08/31/2020	CONTRACT SVC - AUGUST 2020	\$2,274.18	
	I-8/31/2020-B	08/31/2020	CONTRACT SVC - AUGUST 2020	\$1,356.29	
	COI-09182020	09/18/2020	REIMB FOR OVERPAYMENT ON RECYCLED WATER FR	\$68,264.00	

Checks	Status	Count	Transaction Amount
	Total	2	\$110,287.80

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.3

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 10, 2020  
PAGE 1

---

**CALL TO ORDER**

The Regular Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 9:00 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 717 653 695#.

**ROLL CALL**

PRESENT: Cory C. Moss, President  
Michael Greubel, Commissioner  
Cathy Marcucci, Commissioner  
Mark D. Radecki, Commissioner  
Newell W. Ruggles, Commissioner

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson; James M. Casso, General Counsel; and Julie Robles, Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 27, 2020**

*RECOMMENDED ACTION: Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 10, 2020**

*RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.*

**5.3 CONSIDERATION OF THE MINUTES OF THE AUGUST 17, 2020 REGULAR MEETING**

*RECOMMENDED ACTION: Approve as submitted.*

---

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 10, 2020  
PAGE 2

---

---

**5.4 CONSIDERATION OF RESOLUTION NO. IPUC 2020-04 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2019 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT**

*RECOMMENDED ACTION: Adopt Resolution No. IPUC 2020-04.*

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

**BOARD MATTERS**

**6.1 REPORT FROM THE GENERAL MANAGER FOR THE LA PUENTE VALLEY COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITIES WATER OPERATIONS**

*RECOMMENDED ACTION: Receive and file the report.*

Greg Galindo, General Manager of the La Puente Valley County Water District, provided a staff report and was available to answer any questions.

MOTION BY PRESIDENT MOSS, AND SECOND BY COMMISSIONER MARCUCCI TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

---

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 10, 2020  
PAGE 3

---

---

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:39 a.m.

\_\_\_\_\_  
CORY C. MOSS  
PRESIDENT

\_\_\_\_\_  
JULIE ROBLES  
SECRETARY

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 6.1



# INDUSTRY PUBLIC UTILITIES COMMISSION

## MEMORANDUM

**TO:** Honorable President Moss and Commissioners

**FROM:** Troy Helling, Public Utilities Director *TH*

**STAFF:** Joshua Nelson, IPU Engineer  
Dev Birla, Operations Manager, CNC Engineering

**DATE:** October 8, 2020

**SUBJECT:** Consideration of a Professional Services Agreement with The Technology Depot Inc., to provide information technology support on the remote monitoring of Waddingham Substation, in an amount not-to-exceed \$30,000.00 through December 31, 2021 (MP 02-05 #7)

---

### **Background:**

Industry Public Utility (“IPU”) Staff has been working with POWER Engineers, Inc. (“PEI”) on the engineering design for the remote monitoring of the Waddingham Substation. PEI has identified certain information technology (“IT”) related items such as internet access, cyber security firewall and security cameras which need to be directly purchased by the IPU. IPU’s contractor Pacific Utility Installation, Inc. (“PUI”) who will perform the construction inside the substation after PEI issues the final drawings for construction, has no expertise in these information technology related items.

### **Discussion:**

The Technology Depot (“TTD”) is currently providing information technology support to the City and, for consistency, IPU staff approached TTD to provide the IT support on items related to remote monitoring of the Waddingham Substation. TTD made site visits to the Waddingham Substation and submitted a quote for the equipment, including the warranties and the installation of the equipment. The equipment part numbers proposed by TTD were reviewed and approved by PEI and IPU staff. The total quote is \$29,803.92.

The internet access, cyber security firewall and security cameras are essential components of the work to be done to enable remote monitoring of the Waddingham Substation. TTD is best suited for this role to provide equipment and installation of the equipment due to its familiarity and consistency with the cyber security firewall with the other City facilities. PEI has approved the part numbers for the equipment proposed for installation. IPU staff has reviewed the price quote and found it to be in order and recommend approving the Agreement with TTD in an amount no-to-exceed \$30,000.00.

installation. IPU staff has reviewed the price quote and found it to be in order and recommend approving the Agreement with TTD in an amount no-to-exceed \$30,000.00.

**Fiscal Impact:**

The fiscal impact is \$30,000.00. In the fiscal year 2020-21, under capital electrical improvement budget, \$70,000 was budgeted for the remote monitoring of Waddingham Substation (Account No. 120-718-5205, MP 02-05 #7).

**Recommendation:**

It is recommended that the Commission approve the Professional Services Agreement with The Technology Depot, Inc., in an amount not-to-exceed \$30,000.00.

**Exhibit:**

- A. Professional Services Agreement with The Technology Depot, Inc., dated October 8, 2020

---

TH/JN/DB:jf

**EXHIBIT A**

Professional Services Agreement with The Technology Depot, Inc., dated October 8,  
2020

[Handout]